

Conservation and Sustainability Advisory Committee meeting
DRAFT Agenda

September 20, 2017

7:00 **Call to order**

Approval of Minutes

- June 15, 2017, August 17, 2017

Updates on Town issues or Board actions related to Sustainability / Conservation (5 min)

- BZA opening, ZUSC membership

Old Business

A) Clean Energy Communities grant application (20 min)

- proposal focus will be replacing Town hall furnace and AC system with a heat pump. Discussion of GHG emissions reductions / energy savings section, and committee member ideas for specific text in other sections (application form sent by email)

B) Proposed Glare Standard (5 min)

- Possible field test (SUNY Cortland class), wording for request to the Town Board

C) Discussion points / issue for the 9-21 ZUSC meeting on Ag / Rural zoning details (35 min)

- Latest draft of zoning and memo with guidance from ZUSC (Wed pm email from Darby)

D) Continued discussion of possible CSAC projects (25 min)

- Review prioritization of projects (see Aug 17 minutes); discuss formation of subcommittees

Agenda items for next meeting (5 min)

- Scheduling next meeting (3rd Thursday is Oct 19, Roxanne is out of town)
- Town actions / updates
- Committee projects discussion / reports from working subcommittees

8:30 **Adjourn**